

# Chicago Park District



## Meeting Agenda - Final

Wednesday, November 14, 2018

11:30 AM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,  
CHICAGO, ILLINOIS 60611  
8TH FLOOR BOARD ROOM  
(Location, Date and Time are subject to change.)

### Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Commissioner David A. Helfand*

*Vice President Avis LaVelle*

*President Jesse Ruiz*

**PUBLIC NOTICE**

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, November 14, 2018, at 11:30 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

**ORDER OF BUSINESS**

Roll Call  
General Business  
Approval of the Minutes  
Acknowledging Excellence  
Presentation from the Departments  
Communications and Reports  
People in the Parks  
Unfinished Business  
New Business  
Adjournment

**By order of President Jesse Ruiz**

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Jesse Ruiz**  
**President**

**Kantrice Ogletree**  
**Secretary**

**Pledge of Allegiance****Roll Call****1. GENERAL BUSINESS**

*Action will be Taken*

[18-3124-1114](#)

**FILING OF THE EXECUTED BOND ORDER BY THE TREASURER  
FOR THE 2018 GENERAL OBLIGATION BOND SERIES AUTHORIZED  
BY THE BOARD OF COMMISSIONERS ON SEPTEMBER 12, 2018 IN  
AN AMOUNT NTE \$95M.**

**Sponsors:** Treasury

**Indexes:** Filing

**2. APPROVAL OF THE MINUTES**

*Action will be Taken*

[18-3125-1114](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR  
MEETING HELD ON OCTOBER 10, 2018 AND THE SPECIAL  
MEETING HELD ON OCTOBER 24, 2018**

**Sponsors:** Office of the Secretary

**Indexes:** Meeting Minutes

**3. ACKNOWLEDGE EXCELLENCE****4. PRESENTATION FROM THE DEPARTMENTS:****5. COMMUNICATIONS AND REPORTS:**

*Action May or May not be taken regarding all or part of the reports presented*

Presentation on the Registration Process from the Deputy Director of Finance

**6. PEOPLE IN THE PARKS****7. UNFINISHED BUSINESS****8. NEW BUSINESS**

*Action will be Taken*

[18-3126-1114](#)

**ORDINANCE PROVIDING FOR THE ISSUANCE OF  
NOT-TO-EXCEED \$8,000,000 GENERAL OBLIGATION UNLIMITED  
TAX BONDS, SERIES 2018  
(HARBOR FACILITIES REVENUES ALTERNATE REVENUE SOURCE)**

**Sponsors:** Chief Financial Officer and Treasury

**Indexes:** Bond

[18-3117-1114](#)

**REQUEST TO OFFICIALLY NAME  
PARK 564 AS BIG MARSH PARK  
AND TO NAME PARK 562 IN HONOR OF MARIAN BYRNES**

**Sponsors:** Planning and Construction

**Indexes:** Park Renaming-Phase II, Park Naming

[18-3120-1114](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH RAE  
PRODUCTS & CHEMICALS CORP. FOR PAINT AND RELATED  
SUPPLIES**

**SPECIFICATION NO. P-18014**

**Sponsors:** Facility Management

**Indexes:** Contract Award-IFB, RFP, RFQ

**Attachments:** EDS - P-18014 Paint and Related Supplies, Rae Products

[MWBE Schedules A & B and Certification Letters P-18014, Rae Products](#)

[18-3121-1114](#)

**FINAL APPROVAL OF THE CHICAGO PARK DISTRICT CODE  
REVIEW AND RECOMMENDATION TO AMEND CHAPTERS I, VII  
AND XIII OF THE CODE**

**Sponsors:** General Counsel and Law Department

**Indexes:** Code Change

## 9. CLOSED SESSION

[18-3116-1114](#)

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**WILLIAM KEENE V. CHICAGO PARK DISTRICT:**

**CASE NO.  
11 WC 17756**

**Sponsors:** General Counsel and Law Department

**Indexes:** Workmans' Compensation

**10. OPEN SESSION**

**Report on Closed Session Discussion**

**11. ADJOURNED**